GOVERNMENT OF INDIA
AGRICULTURE
LOK SABHA

UNSTARRED QUESTION NO:14
ANSWERED ON:18.11.2002
NAFED
PRABHUNATH SINGH

Will the Minister of AGRICULTURE be pleased to state:

to the reply given to Unstarred Question No.1047 dated July 22, 2002 and state:

(a) the reasons for not filing any FIR for claiming fraudulently a sum of Rs.5.50 crore fromNAFED by Delhi Federation without making any supplies to them but filing only a claim against Delhi Federation under the provisions of Multi State Cooperative Societies Act; and

(b) the reasons for NAFED having made such huge payment to Delhi Federation without receiving any supplies from them?

Answer

MINISTER OF STATE IN THE MINISTRY OF AGRICULTURE (SHRI HUKUMDEO NARAYAN YADAV)

(a): After noticing the cases of financial irregularities, NAFED registered a case with CrimeBranch of Delhi Police.The CBI also investigated the matter and filed case for prosecution. Further NAFED also filed a dispute case before the Central Registrar of Cooperative Societies under the provisions of Multi-State Cooperative Societies Act, 1984 for recovery of the amount.

(b): Delhi Federation was appointed supplier by NAFED for Gram Whole, Barley and DriedPeas to APO.All the payments were made to Delhi Federation in terms of the agreement.